

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080467

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** MARC & MALENA CLEANING SERVICES CORPORATION

**Current Principal Place of Business:**

9511 NORTHWEST SECOND PLACE  
CORAL SPRINGS, FL 33071 UN

**New Principal Place of Business:**

8281 NW 67TH AVE  
TAMARAC, FL 33321 UN

**Current Mailing Address:**

9511 NORTHWEST SECOND PLACE  
CORAL SPRINGS, FL 33071 UN

**New Mailing Address:**

8281 NW 67TH AVE  
TAMARAC, FL 33321 UN

**FEI Number:** 26-0634057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOURGEOIS, MARC J  
9511 NW SECOND PLACE  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

BOURGEOIS, MARC J  
8281 NW 67TH AVE  
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC J. BOURGEOIS

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BOURGEOIS, MARC J  
Address: 8281 NW 67TH AVE  
City-St-Zip: TAMARAC, FL 33321 UN

Title: D  
Name: PALACIOS, MARIA E  
Address: 8281 NW 67TH AVE  
City-St-Zip: TAMARAC, FL 33321 UN

Title: D  
Name: PALACIOS, RODOLFO  
Address: 8281 NW 67 AVE  
City-St-Zip: TAMARAC, FL 33321 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC J BOURGEOIS

MJB

04/30/2012

Electronic Signature of Signing Officer or Director

Date